

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JULY 02, 2024, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 3:25 p.m. on June 28, 2024. The meeting was called to order at 6:28 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Matthew Emmons	Present
Donna Ogez	Absent
Craig Murray	Absent
John Brown	Present
Rodney Cline	Present
Kevin Short	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on June 18, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve award of mowing, weedeating, and flower bed maintenance services for the period of July 01, 2024, to October 31, 2024, to: Abundant Life Lawn Services in the amounts of \$60,230 (Account No. 50-522-5250), \$7,980 (Account No. 50-523-5250), \$10,880 (Account No. 90-191-5250), \$37,860 (Account No. 10-561-5250), and \$10,200 (Account No. 10-245-5248); Mow-town Outdoors in the amounts of \$20,360 (Account No. 50-522-5250), \$14,640 (Account No. 50-523-5250), \$5,729 (Account No. 90-919-5250), and \$73,6352 (Account No. 10-561-5250); and Hazelwood's Lawn Service in the amounts of \$4,540 (Account No. 50-522-5250) and \$560 (Account No. 10-561-5250)

Kevin Short made a motion to approve Item 1. John Brown seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
John Brown	Yes
Rodney Cline	Yes
Kevin Short	Yes

Chair Cory Box Yes
Motion Carried.

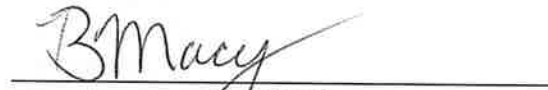
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

Other Business

1. General Manager's Report Fire Chief Ostrum spoke about firework safety.

Adjournment. The Jenks Public Works Authority adjourned at 6:32 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY